

Flathead Conservation District 133 Interstate Lane, Kalispell, MT 59901 www.flatheadcd.org 406-752-4220

Business Meeting Agenda May 28, 2019 6:15 P.M. – 10:00 P.M.

6:15 - 6:45 P.M. **Special Meeting** – <u>Closed to the Public</u> Stalowy, FL2016050, Bear Creek, litigation

7:00 P.M. Business Meeting - Open to the Public

Call to Order & Attendance
Minutes, Correspondence, Financial
Public Comment Period

Education Grants Valerie Kurth

310 Area Supervisor

95 Karrow, FL2019017, Whitefish River, trail/dock/ret wall/bk stabil. John Ellis

New Business

Appointed Supervisor Letter Valerie Kurth
Signature Authorizations and Credit Card Approval Ginger Kauffman
End of Month Budget Report (April) Ginger Kauffman

Reports

Flathead CD Staff Valerie Kurth Natural Resource & Conservation Service (NRCS) Sean Johnson Montana Association of Conservation Districts (MACD) Pete Woll Flathead County Planning Board Dean Sirucek Whitefish City Planning Board John Ellis Upper Columbia Conservation Commission (UC3) Lori Curtis Haskill Basin Watershed Council FCD Staff Flathead Basin Commission Dean Sirucek Clark Fork & Kootenai River Basins Council Verdell Jackson

Matters of the Board/Staff

Adjourn